

**Meeting Minutes**  
**November 5, 2013**  
**RHS Conference Room**



Meeting called to order at 6:30pm by Vice President Kim Oates. The following board members were present: Wes Meares (Treasurer), Cindy Utecht (Treasurer Assistant), Jeanie Zorich (Secretary), Kris Boynton, Rick Chandler, Mike Edwards, Don Meares, and Terry Watkins. Not present: Bonnie Mitchell, Brent Andrews, Sid Hall, Kathy Piper, and Glenn Zuroske.

In the absence of Bonnie Mitchell, Kim Oates led the meeting.

Meeting minutes from October 1, 2013 were approved as written.

**REVIEW TREASURER'S REPORT:** The printing and reproduction of the football program expense was inadvertently charged to the Boosters, when it should have been charged to the Football Boosters. This is being corrected. The 50/50 split has been added into the accounts of the clubs that participated – Football, Cheer and Softball.

Bomber Boosters can no longer use the corporate license (Inc.) as part of the Booster name. This is due to a new Washington State Law (RCW 24.03.045(4)). The name will be changed from Richland Bomber Boosters, Inc., to Richland Bomber Boosters. The name change is also an expense of \$20.00.

Bomber Boosters are not a Washington State Registered charitable organization. If the Boosters want to become a registered charitable organization, we can register on-line and be listed as a charity with the State; something to think about.

**ATHLETIC DIRECTOR'S REPORT:** With regards to the stadium improvements, geological testing on the visitor's side shows the land is unstable. Geological testing will also be performed on the home side.

Regarding the softball batting cages discussed during the October meeting – RHS is working with the City of Richland and the Tri-Cities Girls Fastpitch Softball Association (TCGFSA) – the cages will not be "owned" by RHS. This also includes the little league field. The City of Richland and the TCGFSA are working together to make improvements. Goal is to have the facility complete by spring 2015.

**AROUND THE ROOM**

- Cindy Utecht: Heather Watkins, a member of the Girls Bowling Team, would like to start an account. Boosters will start the account with by depositing \$300.00. The Bowling Team helped work the concessions at the Volleyball Districts.
- Kris Boynton: Posed the question of having a program printed for selling at the Winter Sports events. The program could have a photo of all the winter sports teams, cheerleaders, dance team, etc. No final decision was made on this idea.

December's Meeting will be held Wednesday, December 4<sup>th</sup> at 6:30pm. The change was made due to Richland hosting the Boys Basketball Jamboree on Tuesday, December 3<sup>rd</sup>.

Meeting adjourned at 7:42pm.